

P090000088200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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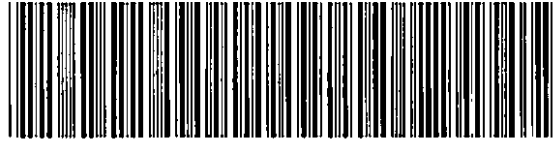
(Business Entity Name)

(Document Number)

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Conversion

2022 DEC -8 PM 12 27

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CLERK OF COURT  
ALACHASSEE, FLORIDA

2022 DEC -8 AM 11:17

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A. RAMSEY  
DEC -9 2022

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 191559 7266213

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 8, 2022

ORDER TIME : 10:26 AM

ORDER NO. : 191559-015

CUSTOMER NO: 7266213

DOMESTIC AMENDMENT FILING

NAME: NEW WAVE ENERGY CORP.

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF AMENDMENT  
\_\_\_\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

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Articles of Conversion  
For  
Florida Profit Corporation  
Into a  
Non-Florida Business Entity

2022 DEC -8 PM 12 27

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation** into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is: **New Wave Energy Corp.**
2. The name of the resulting business entity is: **New Wave Energy, LLC**
3. The (converted) resulting entity is a: **Limited Liability Company**  
organized, formed or incorporated under the laws of: **Delaware**
4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this 8 day of December 20  .

Signature: \_\_\_\_\_

(Must be signed by a **Director, Officer**, or, if **Directors or Officers** have not been selected, an **Incorporator**.)

Printed Name: Nicholas Jerge      Title: Executive Vice President

**Fees:** Filing Fee:     \$     35.00  
Certified Copy:     \$8.75 (Optional)  
Certificate of Status: \$8.75 (Optional)